

Glenmeadows Elementary School Campus
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Knob Hill Middle School Campus
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**Calgary Arts Academy Society
Regular Meeting of the Board
February 25, 2014**

In Attendance:

Todd Hirsch	Heather Campbell	Josh Van Beers	Becky Wetherell
Rob Roach	Janice Nigh	Dale Erickson	Laurie Huber
Jan Jordan			

Invited Guests: Linda Fox –Mellway (Stampede)

Regrets:

John Gulak	Al Wahlstrom	Cheryl Gullason
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1. Call to order– 6:00 pm - Todd Hirsch

2. Consideration of Consent of Agenda

Todd Hirsch approved the Consideration of Consent of Agenda as presented.

3. Approval of the Minutes of the January 21, 2014 Meeting

Todd Hirsch approved the minutes of the January 21, 2014 regular meeting of the Board of Directors as presented.

4. Secretary Treasurer Report and Finance discussion: The recommendation was made to place \$300,000 from the general operating budget into a cashable GIC. This money has been invested at the Scotiabank in smaller increments.

5. Superintendent Report – Inclusive Education and the registration process.

Charter Schools are to serve students who will benefit from the charter mandate and program. At the present time, Calgary Arts Academy does not receive the same amount of funding support as a regular public school. While this may change in the long term, we are attempting to develop a strategy that is thoughtful to all.

As a result, the registration process is being reviewed.

The admin team will bring forward recommendations for the 2014/15 registration process. They will be sent out a week prior for the Board's review and comments, and for approval at the March 18 meeting. Registration begins in April.

6. Discussion

Youth Campus – Dale

- An official meeting was held with Alberta Education, Calgary Stampede and Calgary Arts Academy to determine planning and developing procedures. The completion date of Phase 1 in the Weston Bakery building is scheduled for August 2016. Phase 1 will host 300 students and administration, and Knob Hill will host 200 students.
- In order to move forward with Phase 2, the addition of a High School, the Board will need to agree and move forward with the application request to the Minister.
- The Foundation has been charged to raise one million dollars. This work is now in process. The Foundation will share information with the Board and are open to active participation from Board members.
- An audit of hazardous materials has been scheduled.
- An information session (town hall meeting) will be scheduled at Glenmeadows.
- The total project cost has not yet been determined.

Application for High School

- The Board will write a letter to the minister to request permission to add high school to the charter. Heather will compose the letter.

Board Support for Capital Campaign

- As CAA moves forward to families with the Capital Plan, a 100% commitment from the Board and Foundation will need to be communicated to Alberta Education.

Meeting Adjourned at 6:50 pm

****Upcoming Events:**

Regular Meeting of the Board of Directors – March 18, 2014

Vertigo – April 16 & 17 – 10th Year